

**STATE BUDGET COMMITTEE MEETING MINUTES  
January 9, 2003**

**MEMBERS:**

Senator Vi Simpson, Chairman  
Representative William C. Cochran  
Senator Robert Meeks  
Representative Jeffrey K. Espich  
Marilyn F. Schultz, State Budget Director

**ALTERNATE MEMBERS:**

Senator Lindel O. Hume  
Representative Dennis T. Avery  
Senator Luke Kenley  
Representative Lawrence L. Buell

The business meeting was held at 2:00 P.M. on January 9, 2003 at the State House, House Ways and Means Committee Room in Indianapolis. Seven (7) action items and one (1) review item were considered. Senator Simpson called the meeting to order. Representative Buell made the motion to consider the agenda; Representative Espich seconded the motion. The motion passed with five ayes. Director Schultz made a motion for item 3 to transfer \$100,000 from the Center of Excellence in Education Maintenance to Residential Programs & Services Reserves; Representative Cochran seconded the motion. The motion passed with five ayes. Representative Espich made a motion to amend the agenda to add item 7, the renovation of the locking system in a state prison; Senator Meeks seconded the motion. The motion passed with five ayes. After discussion of the agenda, Representative Cochran made a motion to approve the agenda as amended; Senator Meeks seconded the motion. The motion passed with five ayes.

**Action Items:**

1. Indiana University- Southeast (750) \$21,000,000  
IUS Library and Student Center  
Project No. A-9-00-1-30  
Indiana University seeks approval to proceed with the Library and Student Center project on the New Albany Campus. The project would construct a new 75,000 GSF library and renovate 108,000 GSF of the Student Center. The library will cost \$15,000,000 and the Student Center renovation would cost \$6,000,000. This project shall not be eligible for fee replacement appropriations until FY 2006. Approval of this project by the State Budget Committee does not constitute a commitment to future funding for plant expansion.  
Funding: 2001 bonding authority \$20,000,000  
1999 A&E appropriation \$1,000,000  
Estimated fee replacement request: \$1,708,470  
Estimated plant expansion request: \$280,940  
CHE review: 12/05/02

2. Indiana University - Purdue University Indianapolis (750) \$1,250,000  
Emerson Hall Dept of Surgery 2nd Floor Renovation - IUPUI  
Project No. A-2-03-2-18  
Indiana University seeks approval to renovate approximately 8,610 GSF on the second floor of Emerson Hall on the IUPUI campus. The renovation will create more efficient space, add space, and update dated and damaged finishes, including lighting and fire protection. The project is funded through gift funds.  
Funding: School of Medicine Gift Funds \$1,250,000  
Estimated plant expansion request: \$0  
CHE review: 12/13/02
  
3. Indiana University (750) \$1,250,000  
Substation C Replacement and Relocation – Bloomington  
Project No. A-1-03-2-25  
Indiana University seeks approval to proceed with the replacement and relocation of Substation C on the Bloomington campus. Substation C provides 5kV and 12.4kV high voltage service to twenty student residential buildings and academic structures. The project will be funded through reserves.  
Funding: Residential Programs & Services Reserves \$1,250,000  
CHE review: 1/7/03
  
4. Indiana University - Purdue University Fort Wayne (760) \$28,000,000  
New Construction Student Housing – Fort Wayne  
Project No. B-3-03-1-16  
Purdue University seeks approval to proceed with the construction of seven student housing buildings containing a total of 568 beds in 220 apartments. The building will be located east of campus on land owned by the university. The total cost of the project is \$28M to be funded with Acts of 1927 bonding authority (I.C. 21-12-8). In addition, gift funds of \$3M will be used. The project is not eligible for fee replacement or plant expansion.  
Funding: Acts of 1927 Bonding  
CHE review: 12/13/02
  
5. Purdue University (760) \$3,950,850  
Heine Pharmacy Renovation Phases III and IV – West Lafayette  
Project No. B-1-03-2-18  
Purdue seeks approval to proceed with the renovation of the Heine Pharmacy on the West Lafayette campus. The renovation will house NIH-funded research in Medicinal Chemistry and Molecular Pharmacology. Existing spaces will be gutted and new research laboratories, faculty and student offices and analytical labs will be constructed. The project will be funded through grant funds and reserves. Purdue is not seeking plant expansion for this project.  
Funding: NIH Grant \$1,975,425  
Reserve for Renewals \$1,975,425  
Estimated plant expansion request: \$0  
CHE review: 1/7/03

6. Purdue University (760) \$2,245,000  
Golf Training Facility – West Lafayette  
Project No. B-1-03-1-17  
Purdue seeks approval to construct a golf training facility at the West Lafayette campus. The facility will consolidate practice and administrative space. The project will be funded through gift funds and is not eligible for plant expansion.  
Funding: Gift Funds \$2,245,000  
CHE review: 1/7/03
7. Department of Correction – State Prison (602) \$655,000  
Renovation of Locking System  
Project No. B1-702  
Renovation of prison locking system for the Death Row Unit for safety and security of staff and offenders. The scope of the work is making 48 cells vandal proof with the installation of security features to eliminate cell destruction and potential use of items related to assaults on staff and offenders.  
From: 3800/109800 (2001 Post War Fund)  
Available Balance: \$1,626,838

**Review Item:**

21<sup>st</sup> Century Research and Technology Fund – Review of Grant Awards \$5,375,871

Pursuant to the provisions of IC 4-12-1 and IC 20-12, the State Budget Committee recommends approval of the foregoing projects.

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Chairman

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Governor

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Budget Director